ITPAC Agenda

December 3rd – 8:00 A.M.
Government Center Room 232

ITPAC MATTERS

- **Minutes** from 9/24/2026 meeting
- **Membership Updates**
  - Berkay Kaplan – Mount Vernon District (New)
  - Upcoming Renewals
    - Carter Bates, Sean Rastatter 12/31/2026
    - Mark Lay 12/31/2022
- **Letter to CEX**
- **Proposed CY 2027 ITPAC Meeting Dates**

DISCUSSION

- **Follow up from September 24, 2026:**
  - DIT/ITPAC multiyear cost modeling and predictive analysis for products and services collaboration
- **Issue of the Day** - Interactive discussion placed on the agenda prior to any formal DIT presentations, to encourage meaningful discussion and conversation on IT topics of interest. This is an opportunity for ITPAC members to share insight into IT-related challenges and issues with which they are currently dealing to allow for discussion and for DIT staff to ask questions of ITPAC members.

IT PRESENTATIONS

- **Board IT Committee Meeting Overview**
  - *Matt Harrison, CIO, DIT*
- **Evaluating Technology Investments in a Constrained Fiscal Environment**
  - *Crispin Netto, Planning, Policy, and Administration Director, DIT*
- **Enterprise Resilience – COOP Planning with DIT**
  - *Avery Church, COOP Program Manager, DEMS*

ITPAC Microsoft Teams Call Link for the 12/3/2026 Meeting:
Click here to join on MS Teams
Or enter the meeting ID:
266 525 839 141 497 4
With passcode: sr6nN6ot

In addition, live audio may be accessed at:
1 571-429-5982 then enter
phone conference ID: 160 548 589#

Future Topics: Electronic Records & VFOIA, Wireless: Broadband Wi-Fi Devices & Mobility Strategy, I-Net, WEB, Public Access & Social Media, Green Computing/Energy Initiatives, IT Refresh Cycles, Infrastructure Consolidation & Virtualization, Cloud Computing/SaaS, Regional IY & Interoperability, County & Schools Joint Initiatives, E-Gov, Economic Success Initiatives, DIT Systems Portfolio Review, IT Projects & Budget, E-Health Records and Human Services Initiatives, Data Sharing/Open Data/Data Analytics, Public Safety & Emergency Management Technology, Cyber Security, Land Development Process Modernization - PLUS